

Message

From: Nagrani, Kavita [Nagrani.Kavita@epa.gov]
Sent: 10/26/2020 10:34:07 AM
To: Laycock, Kelly [Laycock.Kelly@epa.gov]
Subject: RE: DEP's Environmental Crimes Unit

Thanks, Kelly!

From: Laycock, Kelly <Laycock.Kelly@epa.gov>
Sent: Monday, October 26, 2020 6:12 AM
To: Morgan, James <Morgan.James@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

JT,

The link Kavita posted worked for me to get to the MOA but here's an offline copy.

Kelly Laycock
Wetlands Regulatory Section
U.S. Environmental Protection Agency
61 Forsyth St.
Atlanta GA, 30303
phone 404 562 9132

From: Morgan, James <Morgan.James@epa.gov>
Sent: Friday, October 23, 2020 4:49 PM
To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

I clicked on the link provided and there is no MOA. In fact there are no documents.

From: Nagrani, Kavita
Sent: Friday, October 23, 2020 3:45 PM
To: Morgan, James <Morgan.James@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

Hi JT,

I think you are referring to the EPA-DEP MOA, right? Here's the link to that document:

Ex. 6 Personal Privacy (PP)

From: Morgan, James <Morgan.James@epa.gov>

Sent: Friday, October 23, 2020 3:17 PM

To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: RE: DEP's Environmental Crimes Unit

I'll discuss with my management re: next steps if any.

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

I cannot find the MOA that is cited at the bottom and it does not appear to be in the tranche of documents on the SharePoint cite where the program descriptions are found. Is the MOA located elsewhere? There just seem to be some significant holes here but I'm gathering that this train doesn't have brakes.

As they say down south, if all y'all are ok with it then it seems it's hurtling forward as is. Of course keeping in mind,

Ex. 5 Attorney Client (AC)

J. T. Morgan, Attorney
Environmental Protection Agency
Office of Criminal Enforcement, Forensics and Training
Legal Counsel Division
Room 1204 C WJC South, Mail Code 2232A
1200 Pennsylvania Ave., N.W.
Washington, D.C. 20004
Telephone: 202-564-7684
Fax: 202-501-0579

Attorney Work Product

Belief in climate change is optional, participation is not.

Help EPA fight pollution – report environmental violations at <http://www.epa.gov/compliance/complaints/index.html>

From: Kupchan, Simma

Sent: Friday, October 23, 2020 12:12 PM

To: Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael

<Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: RE: DEP's Environmental Crimes Unit

JT,

Thanks for all of this information.

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Let us know what OECA decides to do and how you all want to proceed. Thanks!

Simma

Ex. 5 Attorney Client (AC)

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Morgan, James <Morgan.James@epa.gov>

Sent: Thursday, October 22, 2020 2:16 PM

To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: RE: DEP's Environmental Crimes Unit

Thanks for that.

Ex. 5 Attorney Client (AC)

From: Kupchan, Simma

Sent: Thursday, October 22, 2020 1:53 PM

To: Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

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Thanks, JT, and I apologize for missing today's check in. And more apologies if you discussed this.

As I noted in my prior email, , it looks to me like

Ex. 5 Attorney Client (AC)

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I'd like to run the issue you raised by my managers, JT, but first want to make sure nobody is aware of any other authority other than the pretty general requirement I cite above. Thanks!

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Morgan, James <Morgan.James@epa.gov>

Sent: Thursday, October 22, 2020 1:23 PM

To: Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: DEP's Environmental Crimes Unit

Hello folks:

Perhaps this may be of help to DEP. They can reach out to their newly reconstituted environmental crimes unit and get assistance in describing how they do criminal enforcement and coordination with EPA and the Corps. Apparently they are responsible for all environmental crimes enforcement in Florida. Air, water, haz waste, etc.

See links.

<https://floridadep.gov/dleer/environmental-crimes-unit>

<https://floridadep.gov/dleer>

J. T. Morgan, Attorney
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Office of Criminal Enforcement, Forensics and Training
Legal Counsel Division
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